

# **Minutes of Regular Meeting Of Homecroft Town Council**

October 29<sup>th</sup> 2013 @ 7:05 P.M.  
*Perry Township Government Center*  
*4925 S. Shelby Street*  
*Indianapolis, IN 46227*

Present: Mrs. Kyle Jones – Council President      Mr. Zachary Frizzell – Council Member  
Mr. Rex Joseph – Town Attorney                      Mr. Chris Mosier – Council Member  
Mr. David Hanson– Clerk/Treasurer                Mr. John Ryan – Police Chief  
Mr. Timothy Eickhoff – Council Member

President Jones called the meeting to order, and the Pledge of Allegiance was recited.

The first item on the agenda is the approval of the 2014 Budget. Mr. Eickhoff moved to approve the budget as proposed. Mr. Mosier seconded the motion. The motion passed.

The ***Clerk/Treasure's report*** was next on the agenda.

Additional appropriations have been advertised in the Star to spend \$55,000 out of Public Safety LOIT funds. Mr. Eichhoff moved to approve this appropriation. Mr. Mosier seconded the motion. The motion passed.

A motion was made by Mr. Eichhoff to approve the September 24, 2013 council meeting minutes. It was seconded by Mr. Frizzell. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for October. Mr. Mosier seconded the motion. The motion carried.

***Public Comments*** – Mike Massonne from the Indianapolis DPW came to discuss the Storm Water Program with the council. It is felt by the group that the rates need to be adjusted to be fair based on the size on the parcels and not the individual parcel of land. The proposed ordinance can be on the DPW website for more information

The Resolution group spoke on the services they provide. They provide assistance with varied projects in engineering and light projects.

After notice of the sidewalk being a concern in the 1411 block of Loretta Drive, we will contact Huehls's to address this and several others. Mr. Mosier will follow up and insure this is completed promptly.

***Public Works Report*** – Street sign at Loretta and Madison needs replaced. Expect a bill for this cost. Gutters will be cleaned later in November by Huehls's for the cost of \$900. Chris will contact him for the trimming the trees at Madison and Homestead for trees in the right away. We will look to get a bid on this.

***Special Projects Report*** – Zach had some changes to the letter for .gov letter for the web domain. This will be submitted to the staff at .gov to proceed with this project.

***Police Department Report*** – Halloween trick or treating will be 5:30 till 7:30 with the officers handing out candy. Some of the items acquired by the department are in place and being used. The town diner is set for the 2<sup>nd</sup> of December, social time at 6:00 and 6:30 Council Meeting, and dinner at 7:00. The uniform allowance was asked to be placed on a payment card for uniforms. Mr. Eickhoff made the motion and Mr. Mosier seconded the motion. There is a need for a new copier for the office and for the police department \$3,000 to \$4,000 for the unit. Mr. Eickhoff made a motion to explore a purchase. The Council gave Mr. Eickhoff the the authority to make the purchase. Mr. Eickhoff made the motion and Mr. Frizzell seconded this based off the information provided at this meeting.

***Other Old/New Business-*** In reference to David Kieser, we did get a letter from his attorney concerning the sign project where he was paid in advance. They are returning \$1,000 to us along with a release. This release will be subject to Rex talking with Andrew Wincek on the language on the release form. Mr. Eickhoff made the motion and Mr. Mosier seconded it, the motion carried. These funds will be held until Rex gets resolution to the language in the letter.

Our next meeting will be on Tuesday November 19<sup>th</sup>, 2013.

A motion to adjourn the meeting was made by Mr. Eickhoff @ 8:35 PM and it was seconded by Mr. Mosier. The motion passed.

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Barbara “Kyle” Jones  
Homecroft Town Council President

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David Hanson  
Homecroft Clerk/Treasurer